

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032630

FILED  
Feb 16, 2012  
Secretary of State

**Entity Name:** INTEGRATED BIOMETRIC TECHNOLOGY, LLC

**Current Principal Place of Business:**

15 CENTURY BLVD.  
SUITE 500  
NASHVILLE, TN 37214

**New Principal Place of Business:**

**Current Mailing Address:**

15 CENTURY BLVD.  
SUITE 500  
NASHVILLE, TN 37214

**New Mailing Address:**

**FEI Number:** 31-1633561      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGMR  
**Name:** IBT ACQUISITION LLC C/O L-1 IDENTITY SOLUT  
**Address:** 177 BROAD STREET  
**City-St-Zip:** STAMFORD, CT 06901 US

**Title:** OFF  
**Name:** CARROLL, CHARLES R  
**Address:** 25 CENTURY BLVD, STE 210  
**City-St-Zip:** NASHVILLE, TN 37214 US

**Title:** OFF  
**Name:** SPENCER, RICHARD D  
**Address:** 25 CENTURY BLVD STE 210  
**City-St-Zip:** NASHVILLE, TN 37214 US

**Title:** OFF  
**Name:** BROWN, CHRIS  
**Address:** 25 CENTURY BLVD, STE 210  
**City-St-Zip:** NASHVILLE, TN 37214 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CURT ARNOLD

CFO

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date